

**READING MUNICIPAL LIGHT DEPARTMENT  
BOARD OF COMMISSIONERS  
JOINT MEETING WITH  
READING MUNICIPAL LIGHT DEPARTMENT  
CITIZENS' ADVISORY BOARD**

230 Ash Street  
Reading, MA 01867  
January 5, 2012  
7:00 p.m.

**7:00 p.m. 1. Call Meeting to Order**

**7:05 p.m. 2. Renewable Energy Certificates (RECs) (Tab A)**

**ACTION ITEM**

**a. Memo Dated October 21, 2011 on RECs**

**Note: Memo is from Jane Parenteau and Bill Seldon**

**b. RMLD Board Power & Rate Committee Minutes on the REC Issue  
January 19, 2011, April 20, 2011, May 16, 2011, June 22, 2011,  
July 21, 2011, October 3, 2011, October 24, 2011, December 5, 2011**

**c. RMLD Board of Commissioners Meeting Minutes  
January 26, 2011 and May 25, 2011**

**d. Memo Dated December 27, 2011 on RECs**

**Note: Memo is from Vinnie Cameron**

**e. Commissioner Soli's Public Document**

**f. Chairman Hahn's Public Document**

**g. Memo Dated December 28, 2011 on Renewable Energy Strategies**

**Note: Memo is from Chairman Hahn**

**h. Executive Session**

**(If discussion involves such items as pricing and strategy.)**

**Suggested Motion:**

Move that the Board go into Executive Session based on Chapter 164 Section 47D exemption from public records and open meeting requirements in certain instances and return to Regular Session.

**7:20 p.m. 3. Return to Regular Session**

**8:35 p.m. 4. Adjournment**

**ACTION ITEM**

**Suggested Motion:**

Move to adjourn the Regular Session.